

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008187

FILED
Jan 04, 2011
Secretary of State

Entity Name: POMPANO BUILDINGS L.L.C.

Current Principal Place of Business:

151 SW 5TH CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

151 SW 5TH CT.
POMPANO BEACH, FL 33060

New Mailing Address:

P.O. BOX 50029
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 01-0659166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, ALLEN
151 SW 5TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROMANELLI, ALLEN
2770 NE 28 COURT
LIGHTHOUSE POINT, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANELLI, ALLEN
Address: 2770 NE 28 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALLEN ROMANELLI

MGRM

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date